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## TOWN OF BURLINGTON

### Meeting Minutes

Email minutes to [meetings@burlington.org](mailto:meetings@burlington.org) or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Town Wide DEI Committee

DATE: 10/19/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

Barbara Addison Reid, Carl Foss, Nick Priest, Nancy Bonassera, Syed Ghani

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- Call to Order: 6:03pm
    - Intros and Greetings
  - Approval of minutes from 10/5/2022
    - Approved: 5-0
  - Approval of minutes from Joint SB/DEIC meeting 4/11/2022
    - Approved: 5-0
  - Update: Select Board + DEI rescheduled November 2022 5:00 – 6:30 p.m.
    - Nick has asked Lynn to send out another poll to select a date for a November meeting
  - Update: Select Board 3rd Quarterly Report Monday 24 October 2022 – 6:00 p.m.
    - Carl will send a summary of school committee work
    - Everything else looks good
    - Will be submitted to SB for meeting this coming Monday 10/24
    - Nick cautions that the agenda is quite full - do we want to delay until 11/14 (next scheduled SB meeting after 10/24)
    - If there is not enough time/bandwidth to have a full discussion, maybe we should delay
    - Seems to be consensus to move to 11/14
  - Open meeting: Comments
    - George Basler - Question to Nick regarding town-wide mailings
      - Answer: please bring it up at SB meeting - questions need to be related to DEI Committee
  - Next DEIC: Meeting scheduled Wednesday 11/2 2022 at 6:00 p.m.





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- Syed will be away that day, 4 of us will meet
  
- Question regarding renewal of this committee's charge
- SB will discuss the plan for the next year, perhaps changing the charge of the committee
- Any suggestions/comments, please send to SB
  
- Nancy/BJ meet with Planning Board tomorrow before their regular meeting
- Nancy/BJ 11/20 meet with Board of Health
  
- Adjourned at 6:20pm
  - Approved 5-0

